

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of August 2007.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, August 27, 2007

9:00 AM

State Board of Education

1535 West Jefferson

Room 417

Phoenix, Arizona

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE Dr. Nicodemus

ROLL CALL Mr. Yanez

1. BUSINESS REPORTS

A. President's Report Dr. Nicodemus

B. Superintendent's Report Mr. Horne

C. Board Member Reports

D. Director's Report Mr. Yanez

1. Presentation of the 2006 – 2007 Annual Parent Survey
2. Other Items as Necessary

2. ADJOURN AS THE STATE BOARD OF EDUCATION AND
CONVENE AS THE STATE BOARD FOR VOCATIONAL
AND TECHNICAL EDUCATION

Presentation and Discussion Regarding the Joint Career and
Technological Education District (JTED) Course and Program
Appeal Process Ms. Border

ADJOURN AS THE STATE BOARD FOR VOCATIONAL AND
TECHNICAL EDUCATION AND RECONVENE AS THE STATE
BOARD OF EDUCATION

3. CONSENT AGENDA

A. Consideration to Approve State Board Minutes Mr. Yanez

1. June 25, 2007
2. July 18, 2007 – Special Meeting
3. July 19, 2007 – Special Meeting
4. July 26, 2007 – Special Meeting
5. August 10, 2007 – Special Meeting

B. Consideration to Approve Contract Abstracts Ms. Palmer

1. Arizona Family Literacy Continuation Funding
7/1/07-6/30/08
2. Title I Even Start Continuation Funds for YR08
3. 2008 IDEA Paraprofessional Training Grant
4. 2008 IDEA Paraprofessional Tuition Assistance Grant
5. 2008 IDEA School-wide Positive Behavior Supports
Grant

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6. List of Eligible LEAs with Technical Review Scores High Enough to Receive Mathematics and Science Partnerships Sub Grant Awards
 7. 2008 Title I-Part-C Migrant Education Program
 8. AZ ESA Professional Development Project Contract Abstract
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- C. Consideration to Approve Disbursement of Grant Funds to the Arizona K-12 Center Related to the Master Teacher Initiative Mr. Yanez
 - D. Consideration to Accept Monies Relating to the 2008 Refugee School Impact Grant and to Distribute Funds to Local Education Agencies Mr. Romero
 - E. Consideration to Approve Structured English Immersion (SEI) Training for the Provisional and Full Endorsements Mr. Stollar
 - F. Consideration to Budget and Accumulate in the Unrestricted Capital Section for Ft. Thomas Unified School District for FY 2007-08 Mr. Friesen
 - G. Consideration to Approve Additional Monies for Teacher Compensation for the Fiscal Year 2007-2008 Relating to A.R.S. § 15-952 and 15-537 Ms. Amator
 - H. Consideration to Appoint Members to the Arizona Performance-Based Compensation System Task Force Member Ms. Amator
 - I. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Grant the Applications for Certification for the Following Individuals: Mr. Easaw
 1. Dean Erickson, Case # C-2007-070 R (DUI)
 2. Philip Schutte, Case # C-2006-111 R
 - J. Consideration to Approve FY 2008 AZ READS Grant Awards Mr. Yanez
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4. CALL TO THE PUBLIC
 5. GENERAL SESSION
 - A. Presentation and Discussion Regarding the Special Populations Unit of the Arizona Department of Education. Discussion will Include Updates of the Migrant Education, Homeless Education and Refugee Education Programs. Mr. Romero

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| B. | Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny the Applications for Certification for the Following Individuals: 1. Bill Montoya, Case # 2006-099 R 2. Michael Mooneyham, Case # C-2007-007 R 3. Rhonda Payne, Case # C-2006-044 R 4. Alex Rodriguez, Case # C-2007-009 R 5. Nadine Sanchez, Case # C-2005-085 R 6. Alma Stosius, Case # C-2007-003 R | Mr. Easaw |
| C. | Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Approve the Applications for Certification for the Following Individuals: 1. William Ballesteros, Case # C-2006-078 R 2. Nabeel Mounla, Case # C-2005-041 R | |
| D. | Presentation, Discussion and Consideration to Approve Request for Suspension of Operations for Enterprise Academy Charter School | Ms. Rowe |
| E. | Presentation, Discussion and Consideration to Approve the Proposed Consent Agreement and Place the Peach Springs Unified School District into Receivership, Pursuant to A.R.S. § 15-103 | Ms. Pollock Mr. Yanez |
| F. | Presentation, Discussion and Consideration to Extend the Alternative Paths to Teacher Certification Pilot Program | Ms. Amator |
| G. | Presentation and Discussion of Professional Preparation Program Review Team Recommendations for Arizona State University (West Campus) | Ms. Amator |
| H. | Presentation and Discussion Regarding the Impact of AIMS Augmentation for the Graduating Class of 2006 | Mr. O'Connell |
| I. | Presentation and Discussion of Possible Rule Language Related to Proposed Modifications to the Mathematics High School Graduation Requirement. Discussion will Include Language Clarifying those Courses Deemed Equivalent to Algebra II. | Mr. Yanez Ms. Pollock |

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- J. Update Regarding Basis School, Inc., et al. vs. Arizona State Board of Education. The Board May Take Action to Instruct Legal Counsel as to the Board's Position in this Matter. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board May Vote to Convene in Executive Session for Consultation and/or Legal Advice. Ms. Pollock
Mr. Sampson

 - K. Consideration to Appoint a Nominating Committee to Recommend a Slate of Candidates for State Board of Education Officers for Discussion at the September 2007 Meeting Dr. Nicodemus
6. ADJOURN